

**Public Works Committee  
Thursday, December 4, 2008 – 8:30 a.m.  
Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of October 30, 2008  
Correspondence  
Public Comment  
Executive Committee Report  
Reports by Committee Member Liaisons  
Future Agenda Items  
Meeting Approvals  
Future Meeting Dates

**ITEM FOR DISCUSSION AND CONSIDERATION:**

1. Update on Public Hearing of November 20, 2008
2. Discuss and Consider Resolution 163-R-007: Pursue Reinstatement of Transit Service to the University of Wisconsin Milwaukee in the 2009 Budget
3. Discuss and Consider Ordinance 163-O-068: Modify 2008 Transit Services Budget
4. Discuss and Consider Ordinance 163-O-067: Modify the Transportation Fund 2008 Budget for Additional State and County Highway Maintenance
5. Discuss and Consider Resolution 163-R-006: Support for Adoption of Waukesha County Sustainability Policy

<b><u>Item(s)</u></b>	<b><u>Appearance by</u></b>	<b><u>Approx. Time</u></b>
1 – 4	Director of Public Works Rich Bolte and Staff	8:30 a.m.
2	Chief of Staff Allison Bussler	8:35 a.m.
5	Parks and Land Use Staff	9:00 a.m.

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**David W. Swan, Chair**